

# Meeting Notice

## ND State Hospital Governing Body Meeting

Monday, June 14, 2021

9 a.m. CT

North Dakota State Hospital

LRC/Administration Building – Administrative Conference Room

2605 Circle Dr., Jamestown, N.D.

*NOTE: Due to COVID-19, cloth face masks are required for in-person meeting attendees.*

### Virtual Information

Join virtually: [Click here to join the meeting](#)

Join by phone: 701-328-0950, Conference ID: 799 094 330#

### Agenda

- Welcome and Introductions
- Approval of Dec. 14, 2020 minutes
- Old Business
- New Business
- Standing Reports
  - Superintendent's Report
    - Employee Promotion Committee/Wellness Committee Report
  - Financial Report
  - Quality Management Update/Report
  - Medical Director's Report
- Department of Human Services Report
- NDSH staff and public comment period (at about 10 a.m.)
- Other Business

Individuals with disabilities who need accommodations to participate can contact Kristie Cagle at 701-253-3964, 711 (TTY) or [kjicagle@nd.gov](mailto:kjicagle@nd.gov).

Date Posted: June 10, 2021